

REGULAR CITY COUNCIL MEETING
SEPTEMBER 27, 1999

PRESENT

R. Dale Roper
Wesley Bloomfield
Gayle Bunker
Bruce Curtis
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Robert Dekker

Council Member

ALSO PRESENT

Gregory Jay Schafer
Neil Forster
Richard Waddingham
Judy Baker
Phil & Devin Diaz
Brandon Kunz
Johnny Bunker
Kyle Kastner
Kim & Kris Kearsley
James & Taylor Nelson
Mark & Kolby Nelson
John Carlson
Andy & Nick Thompson
Terry Brewer

City Recorder
Public Works Director
City Attorney
City Treasurer
Boy Scout & Parent
Boy Scout
Boy Scout
Boy Scout
Boy Scout & Parent
Boy Scout & Parent
Boy Scout & Parent
Boy Scout
Boy Scout & Parent
Questar Gas

Mayor Roper called the meeting to order at 7:00 p.m. Gregory Jay Schafer, City Recorder, acted as Secretary. Mayor Roper stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, at least two days prior to the meeting.

Council Member Bruce Curtis offered an invocation, after which Mayor Roper led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held September 13, 1999 were presented for consideration and approval. Council Member Gayle Bunker MOVED to approve the minutes of the Regular City Council Meeting held September 13, 1999, as presented. The motion was

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SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Glen Swalberg MOVED to approve the accounts payable, dated September 27, 1999, in the amount of \$42,815.53. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

COUNCIL MEMBER GAYLE BUNKER: BUNKER HILL RACEWAY WATER REQUIREMENTS

Mayor Roper advised the Council that he and Public Works Director Neil Forster had discussed the water requirements for Bunker Hill Raceway and determined that five (5) acre feet of water would be required. Mr. Bunker agreed with the 5 acre feet. Council Member Wesley Bloomfield MOVED to approve Bunker Hill Raceway water requirements to be five (5) acre feet. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. Council Member Gayle Bunker stated, for the record, that he has a conflict of interest in this matter and will not be voting. Mayor Roper then called for a vote. The motion passed unanimously.

NEW BUSINESS

RICHARD ANDERSON/FARREL MARX, CENTRAL UTAH MENTAL HEALTH: PARKING AREA AT CENTRAL UTAH MENTAL HEALTH BUILDING LOCATED AT 51 NORTH CENTER STREET

Neither Mr. Anderson nor Mr. Marx were in attendance. Mayor Roper reported that Central Utah Mental Health would like to use the area of the alley for parking. Mayor Roper and Public Works Director Forster have looked at the area and determined that one vehicle could be parked parallel, along the building and still leave adequate room for using the alley.

TERRY BREWER, QUESTAR GAS: CORPORATE CITIZEN RELATIONS

Mr. Brewer advised the Council that he is the Operations Supervisor for Questar Gas Company with responsibility for Beaver and Millard Counties. He has been asked to introduce himself to the government leaders in the area he supervises. Mr. Brewer expressed appreciation to the Delta City

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employees for their assistance and willingness to work with Questar Gas.

Mr. Brewer stated that he is here to reaffirm the commitment of Questar Gas to be a good corporate citizen and maintain a good working relationship with Delta City. He noted that Questar Gas has a large portable barbecue grill which they will loan out to communities for non-profit functions. Arrangements for use of the barbecue grill can be made through Mr. Brewer.

Mayor Roper expressed appreciation to Mr. Brewer for the good working relationship which he has with Delta City.

MAYOR R. DALE ROPER: FALL CLEAN UP

Mayor Roper reminded the Council that they had previously discussed having a city wide clean up in the fall. The Public Works Department has proposed November 6th and 13th as fall clean up dates. Council Member Gayle Bunker MOVED to approve November 6th as the fall clean up date for the North side of Main Street and November 13th as the fall clean up date for the South side of Main Street. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: DELTA CITY FLAG

Mayor Roper reminded the Council of a discussion last year regarding having a contest of High School art students to design a flag for Delta City. Mr. Thomas, the art instructor at Delta High School, contacted Mayor Roper to find out what was happening on the project. Mayor Roper requested that Council Members come into the City Office to look at the proposals the students have provided and determine what design is preferred and what other items should be incorporated into the flag. After Council Members have reviewed the proposals, a decision will be made in order to move forward with the project.

MAYOR R. DALE ROPER: PROCLAMATION FOR NATIONAL WALK OUR CHILDREN TO SCHOOL DAY

Mayor Roper stated that he had been contacted by Harold Thompson, requesting support of the Mayor and Council for a day being set aside to walk children to school, rather than driving, as a way to remind people that they can walk to many places to which they normally drive. It is an opportunity to teach children about auto/pedestrian safety. Mayor Roper distributed copies of a proposed Proclamation, to be signed by Delta City, in support of National Walk Your Child to School Day. Mayor Roper would also like to publish an article in the local newspaper requesting public input regarding suggested changes and additions to public streets, sidewalks, curbs, etc., which could be done as money and time become available.

Council Member Wesley Bloomfield MOVED to approve the Proclamation for National Walk Your Child to School Day, as presented. The motion was SECONDED by Council Member Gayle

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Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY RECORDER GREGORY JAY SCHAFER: APPOINTMENT OF ELECTION JUDGES FOR 1999 MUNICIPAL ELECTIONS

City Recorder Gregory Jay Schafer noted that he had distributed to the Council a list of nine individuals to be appointed as election judges; six of the individuals will serve as judges, with three being appointed as alternate judges, and requested approval of the individuals as election judges for the election to be held November 2, 1999. Council Member Gayle Bunker MOVED to approve the following individuals as election judges for the November 2, 1999 election:

Precinct 17

Jill Droubay
Chris Rosenkrantz
Anita Hahn
Deb Jones - Alternate

Precinct 18

Rita Byrd
Ruby Vodak
Roberta Dutson
Eudon Bublitiz - Alternate
Cindy Staples - Alternate

The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Council Member Wesley Bloomfield asked Mayor Roper if construction of the library addition is on schedule. Mayor Roper responded that the project is quite close to being on schedule and that the roofing people will be here next week to do the roof. Public Works Director Neil Forster is attempting to get a revised bid for re-roofing the existing library roof to match the newly constructed roof. A bid was previously received for 42 squares with new fascia and soffit but, inasmuch as we want to keep the same fascia and soffit, a new bid is being obtained for the roofing only.

Mayor Roper expressed congratulations to Council Member Wesley Bloomfield on being elected to the Board of Directors of the Utah League of Cities and Towns.


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Council Member Wesley Bloomfield questioned whether repairs could be made to the south side of Cemetary Road where the asphalt is breaking up. Public Works Director Forster stated that his department will attempt to make repairs before winter sets in.

Mayor Roper asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn the meeting. The motion was SECONDED by Council Member Bruce Curtis. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 7:35 p.m.



R. DALE ROPER, Mayor

GREGORY JAY SCHAFER, City Recorder

MINUTES APPROVED: RCCM 10-25-99